Danbury Local Board of Education Regular

In the District Library at 6:00 p.m. December 17, 14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff.

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the December 17, 2014 Regular Meeting.

231-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the November 19, 2014 Regular Meeting be waived and approval of said minutes be granted.

232-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board move into executive session for the purpose Personnel, Employment, Property Purchase or Sale. Mr. Parent and Mr. Baumgardner were asked to attend.

233-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:50 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION
Dan Humphrey

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $939,404.99 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the financial report for November, 2014.

234-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

C) APPROVAL OF ADVANCE DRAWS AND INVESTMENTS
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board give approval to seek advance draws from the Ottawa County Auditor as needed during 2015 and to invest monies not immediately needed for current school operation in accordance with district's investment policy.

235-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

COMMITTEE REPORTS
A. Audit and Finance – Tim Mackey reported on the monthly finances
B. Board Policy – no report
C. Building and Grounds – John Kosa and Kevin Bird reported on meetings with Construction Manager at Risk services
D. Curriculum – no report
E. Extra Curricular – discussion was held concerning League expansion.
F. Cafeteria / Transportation – Tim Mackey reported on future cafeteria professional development consulting with Cloverleaf schools on March 6th.
G. Legislative Liaison – Kevin Bird reported on pending state legislation
H. Wellness - - no report

SUPERINTENDENT'S REPORT
Mr. Parent reported on meetings with building administrators
and guidance counselors to prepare for upcoming state assessments.

OLD BUSINESS
DONATIONS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following donations as listed.

$1,000 – from Miejer
$500 – for German scholarship from Nancy German
$25.00 – from Roberta Meredith for Athletics
Library book – from Marblehead Bank

236-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

SUBSTITUTES
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approved the following substitute as listed.

Tammy Kahler – Classified Substitute

237-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

VOLUNTEERS
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following volunteers as listed.

Mary (Christi) Dunfee Stefini Kosa

238-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

NEW BUSINESS
CONTRACT AMENDMENT
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the Superintendent Contract Amendment as presented.

239-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

SUPPLEMENTAL CONTRACT
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following supplemental contracts as listed.

Christina Hunt – resign Cheerleading Advisor effective January 1, 2015
Kurri Lewis – Assistant Track
Michael Hamann – Spring Weightroom Coordinator

240-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following uncompensated leave request as listed.

Pam Dray – 12/19/2014 – ½ day
Ronda Miller – 12/29, 30, 31, 2014, 1/2/2015

241-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

INDOOR TRACK
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve Indoor Track for the 201-15 school year.

242-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

CONSTRUCTION MANAGER AT RISK
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the Treasurer and Superintendent to enter into negotiations with Adena Corporation for construction Manager at Risk services.

243-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

DISCUSSION ITEMS
A. 2015 Meeting Dates will be posted on our website and sent to area media.
B. Renovation Plans are progressing.

EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board move into executive session for the purpose Personnel Evaluation.

244-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

Time into Executive session 7:25 p.m.

Time out of Executive session 8:20 p.m.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board adjourn until the next regular meeting scheduled on January 14, 2015 at 6:00 p.m. executive session, 7:00 p.m. regular session in the district library.

245-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

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TREASURER BOARD PRESIDENT